# METROPOLITAN PLANNING ORGANIZATION BOARD EXECUTIVE COMMITTEE

2:00 p.m., March 13, 2019
Cape Coral Public Works Building
815 Nicholas Pkwy E, Cape Coral, FL
Green Room/A200



# **AGENDA**

## **Call to Order**

#### Roll Call

#### **New Business**

- Public Comments on New Business Items
- 2. \*Review and Approval of the February 13, 2019 Meeting Minutes (Calandra Barraco)
- 3. \*Review and Approval of the Policy and Procedure Changes in Response to the OIG Audit (Don Scott)
- 4. Overview of the LRTP Table Modifications to Address the Federal Certification Requirements (Don Scott)
- 5. Recent Legislative Discussions Regarding the Development of Three New Transportation Corridors (Don Scott)
- 6. Updated Information on the Transportation Related Legislative Issues (Don Scott)
- 7. Review of the upcoming MPO Agenda (Don Scott)

## **Other Business**

- 8. Public Comments on Items Not on the Agenda
- 9. Announcements
- 10. Information and Distribution Items

## **Adjournment**

# \* Action Items \* May Require Action

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